

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ECF CASE
08 CV 3160 (GEL)

<p>NIPPON YUSEN KAISHA a.k.a. NYK LINE,</p> <p style="text-align: right;">Plaintiff,</p> <p style="text-align: center;">- against -</p> <p>CHARLOTTE INTERNATIONAL INC. and NN SAFEWAY SHIPPING CO.,</p> <p style="text-align: right;">Defendants.</p>
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DEFENDANT, NIPPON YUSEN KAISHA'S
CORPORATE DISCLOSURE STATEMENT

[F.R.Civ.P. 7.1]

Defendant, NIPPON YUSEN KAISHA (hereafter "NYK"), by its attorneys, Cichanowicz Callan Keane Vengrow & Textor, LLP, certifies that no parent corporation or any publicly held corporation owns 10% or more of its stock.

Dated: New York, NY
March 28, 2007

CICHANOWICZ CALLAN KEANE VENGROW
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By: /s/ Joseph De May, Jr.
Joseph De May, Jr. [JD-9105]
Attorneys for Plaintiff